

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

**PROPOSED AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
JUNE 15, 2004
9:00 A.M.**

ROLL CALL

Invocation – Chaplain Clift Barnes
Pledge of Allegiance

REGULAR AGENDA

1. Concern on continued corruption within E.P.P.D., IA's, DA's office and lack of effort from Civil Service Commission to address matters. [Jesus Luna]
2. The deteriorating condition of the lake behind the Los Nogales acres subdivision due to salt cedar invasion and the potential for an environmental and health disaster. [Tom Wilson]
3. Discussion and Action regarding the property located on 148-150 Brown. Owner, Mr. Escobedo, is requesting reconsideration/extension of time to rehab property, including a plan to be submitted to the Building Permits and Inspection Department. [Fernando Chacon]

MAYOR'S PROCLAMATION

1. *Juneteenth*

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

4. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meetings of March 25, 2003, June 2, and June 8, 2004.
5. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

6. RESOLUTIONS:

- 6A.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **TRISTA M. FOX**, to assist the El Paso International Airport as a Business Manager and Coordinator at a biweekly rate of \$2,168.08 for 40 hours per week. The term of the contract shall be for the period of June 30, 2004 through June 29, 2005. [Airport, Patrick T. Abeln, (915) 780-4724]
- 6B.** That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company on a portion of Lot 1, Block 1, Butterfield Trail Industrial Park, Unit 1, Replat "A", City of El Paso, El Paso County, Texas to provide service to Cardinal Health 200, Inc. located at #1 Butterfield Trail. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6C.** That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company on a portion of Lots 25, Block 4, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas to provide service to Dade Aviation, Inc. located at 7605 Boeing Drive. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6D.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), TIAA Realty, Inc. ("Assignor") and W2001 TBT Real Estate Limited Partnership ("Assignee") for the property described as portions of Lots 4 and 5, Block 6, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #3 Butterfield Trail, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6E.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), TIAA Realty, Inc. ("Assignor") and W2001 TBT Real Estate Limited Partnership ("Assignee") for the property described as Lot 1, Block 11, Butterfield Trail Industrial Park, Unit Two, Foreign Trade Zone No. 68, City of El Paso, El Paso County, Texas, municipally known and numbered as #25 Butterfield Trail, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6F.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), TIAA Realty, Inc. ("Assignor") and W2001 TBT Real Estate Limited Partnership ("Assignee") for the property described as a portion of Lot 5, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A" and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as #11 Leigh Fisher Blvd., El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6G.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), TIAA Realty, Inc. ("Assignor") and W2001 TBT Real Estate Limited Partnership ("Assignee") for the property described as a portion of Lot 5, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #7 Leigh Fisher Blvd., El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]

- 6H.** That the Mayor be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), TIAA Realty, Inc. ("Assignor") and W2001 TBT Real Estate Limited Partnership ("Assignee") for the property described as portions of Lots 4, 5, 6 and 7, Block 2, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #15 Zane Grey, El Paso, Texas. **(District 2)**
[Airport, Patrick T. Abeln, (915) 780-4724]
- 6I.** That the Mayor be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor") and W2001 TBT Real Estate Limited Partnership ("Lessee") for the property described as Lot 1, Block 11, Butterfield Trail Industrial Park, Unit Two, Foreign Trade Zone No. 68, City of El Paso, El Paso County, Texas, municipally known and numbered as #25 Butterfield Trail, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6J.** That the Mayor be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor") and W2001 TBT Real Estate Limited Partnership ("Lessee") for the property described as a portion of Lot 5, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "A" and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as #11 Leigh Fisher Blvd., El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6K.** That the Mayor be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor") and W2001 TBT Real Estate Limited Partnership ("Lessee") for the property described as a portion of Lot 5, Block 1, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #7 Leigh Fisher Blvd., El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6L.** That the Mayor be authorized to sign a Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor") and W2001 TBT Real Estate Limited Partnership ("Lessee") for the property described as portions of Lots 4, 5, 6 and 7, Block 2, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as #15 Zane Grey, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 6M.** That the Mayor, on behalf of the City of El Paso, be authorized to sign the attached Release of Lien on the property (Legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this condemnation lien:
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

	<u>Lien Amount Paid in Full</u>
7314 Dale Road	\$1,671.46
(District 3)	

- 6N.** Authorizing the project known as the International Bridges Toll Plaza Facilities Construction Project; determining the public necessity; authorizing the acquisition of property for the project; authorizing the Deputy Chief Administrative Officer for Building and Planning Services to take all steps necessary to acquire the needed property rights in compliance with all applicable laws and regulations. **(District 8)**
[Building & Planning Services, Terry Quezada, (915) 541-4853]
- 6O.** That the Mayor be authorized to sign a LOCAL PROJECT ADVANCE FUNDING AGREEMENT for a Landscaping Project (Off State System) ("Agreement") between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"). The scope of work for this Agreement is described as landscaping existing medians with additional groundcover to include stamped concrete, loose aggregate, additional vegetation and irrigation system on Montana Avenue from Trowbridge to Paisano. The Mayor is hereby authorized to execute any necessary budget transfers to accomplish the intent of this Resolution. **(Districts 2 and 3)**
[Building & Planning Services, Terry Quezada, (915) 541-4853]
- 6P.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **RAUL GOMEZ**, to assist the Comptroller's Department as a Clerical Aide at an hourly rate of \$8.33 not to exceed 40 hours per week. The term of the contract shall be for the period of June 16, 2004 through September 16, 2004.
[Comptroller, Carmen Arrieta, (915) 541-4239]
- 6Q.** That the Mayor be authorized to sign an Application for Renewal on behalf of the El Paso City-County Health and Environmental District. The Application for Renewal is used to renew the certificate of registration issued by the Texas Department of Public Safety under the Texas Controlled Substances Act.
[El Paso City-County Health and Environmental District, Dr. Jorge C. Magaña, (915) 771-5702]
- 6R.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **DAVID P. HERRERA**, to assist the Museum of Art as an instructor for the Armijo Teen Program at the rate of \$20 per hour, not to exceed a total of 16 hours and a maximum amount of \$320.00. The term of the contract shall be from June 16, 2004 through August 6, 2004.
[El Paso Museum of Art, Becky Duval-Reese, (915) 532-1707]
- 6S.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **NORMA NAJERA-MACIAS**, to aid the Museum of Art in teaching the Neighborhood Kids Program at the rate of \$20.00 per hour, not to exceed 10 hours per week and a maximum amount of \$1,080. The term of the contract shall be from June 16, 2004 through August 6, 2004.
[El Paso Museum of Art, Becky Duval-Reese, (915) 532-1707]
- 6T.** That the Mayor be authorized to sign an Agreement for Engineering Services by and between the **CITY OF EL PASO** and **CONDE, INC.**, for a project known as "**North Park Drainage**", in an amount not to exceed ONE HUNDRED NINETY-EIGHT THOUSAND ONE HUNDRED TWENTY-EIGHT and 00/100 DOLLARS (\$198,128.00). **(District 4)** [Engineering Department, Irene Ramirez, (915) 541-4431]

- 6U.** That the Mayor be authorized to sign an Agreement for Electrical Engineering Services by and between the **CITY OF EL PASO** and **PARKHILL SMITH & COOPER, INC.**, for a two (2) year period for an amount not to exceed ONE MILLION AND 00/100 DOLLARS (\$1,000,000.00).
[Engineering Department, Irene Ramirez, (915) 541-4431]
- 6V.** That the Mayor be authorized to sign an Agreement for Engineering Services by and between the **CITY OF EL PASO** and **MORENO CARDENAS, INC.**, for a project known as "**Carlson/Elliott Pump Station**", in an amount not to exceed FIFTY EIGHT THOUSAND SIX HUNDRED NINETEEN AND 88/100 DOLLARS (\$58,619.88). **(District 7)** [Engineering Department, Irene Ramirez, (915) 541-4431]
- 6W.** That the Mayor be authorized to sign an Agreement for Geotechnical and Testing Laboratory Services by and between the **CITY OF EL PASO** and **PROFESSIONAL SERVICE INDUSTRIES, INC.**, for a two (2) year period for an amount not to exceed ONE MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,500,000.00). **(Citywide)**
[Engineering Department, Irene Ramirez, (915) 541-4431]
- 6X.** That the City waive all of its portion of payment in lieu of taxes (P.I.L.O.T.) from the Housing Authority of the City of El Paso until November 1, 2013 in accordance with the Cooperation Agreement, and amendments thereto, between the City and the Housing Authority, with the monies to be designated to the Y.W.C.A. for childcare services in public housing complexes and/or for the benefit of public housing residents.
[Financial and Administrative Services, William Chapman, (915) 541-4011]
- 6Y.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ELIAS KHOURY**, to assist the Human Resources Department as a File Clerk at an hourly rate of \$8.33 not to exceed 40 hours per week. The term of the contract shall be for the period of June 16, 2004 through September 16, 2004. [Human Resources, Terry A. Bond, (915) 541-4509]
- 6Z.** That the Mayor be authorized to sign a contract with **BRUCE PONDER** for professional services as Hearing Officer for the Civil Service Commission, for a period from June 16, 2004 through September 15, 2004, at the rate of \$100.00 per hour, not to exceed 25 hours per month without prior approval of the Commission Chair. [Human Resources, Terry A. Bond, (915) 541-4509]
- 6AA.** That the Library Director be authorized to sign an Exhibit Contract with Miguel Gonzalez covering an exhibit of "Wood carved figures" at the Lower Valley Branch of the El Paso Public Library System for the period of August 2 through 31, 2004. This exhibition is at no cost to the City. **(District 7)**
[Library, Carol Brey-Casiano, (915) 543-5406]
- 6BB.** That the Library Director be authorized to sign an Exhibit Contract with Hilaria A. Duran covering an exhibit of "Paintings by her 9-year-old son" at the Lower Valley Branch of the El Paso Public Library System for the period of July 1 through 31, 2004. This exhibition is at no cost to the City. **(District 7)**
[Library, Carol Brey-Casiano, (915) 543-5406]

- 6CC.** That the El Paso Public Library be authorized to serve wine and beer at the Clardy Fox Branch on Saturday, June 19, 2004, from 6:00 p.m. to 10:00 p.m. at a "Thank You Party" to recognize all sponsors and volunteers of the 2004 Dia de los Niños/Dia de los Libros celebration held on April 24, 2004. **(District 3)**
[Library, Carol Brey-Casiano, (915) 543-5406]
- 6DD.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ALBERTO RODRIGUEZ**, to assist the Mass Transit Department as a Building Maintenance Helper at an hourly rate of \$9.39 for a minimum of 20 hours per week. The term of the contract shall be for the period of June 16, 2004 through September 16, 2004. [Mass Transit, Terry Lee Scott, (915) 534-5810]
- 6EE.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ANGIE CASAREZ**, to assist the Mayor and City Council as a Public Information Clerk at an hourly rate of \$9.67 for 40 hours per week. The term of the contract shall be for the period of June 16, 2004 through June 15, 2005.
[Mayor & Council, Jim Martinez, (915) 541-4015]
- 6FF.** That the Mayor be authorized to sign a Memorandum of Agreement between the City of El Paso and the U.S. Army Air Defense Artillery Center and Fort Bliss providing for the construction and maintenance by the City of a soccer complex on property owned by Fort Bliss at Biggs Park and the joint use of such complex by the citizens of El Paso and the personnel of Fort Bliss, subject to environmental clearance for the project and negotiation of a lease agreement for the property. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 6GG.** That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

ACOSTA SPORTS RECREATION CENTER
DEPARTMENT ID: 51510215, ACCOUNT 502215

- | | | |
|----|--------------|---|
| 1. | CONTRACTOR: | Jose Aguinaga, Field Supervisor |
| | DATES: | June 16, 2004 through August 31, 2004 |
| | RATE PER CL: | \$11.00 |
| | MAXIMUM AMT: | \$3,300.00 |
| | CONTRACT: | 2003/2004-153 |
| 2. | CONTRACTOR: | Elizabeth Mata, Scorekeeper |
| | DATES: | June 16, 2004 through August 31, 2004 |
| | RATE PER CL: | \$10.00 |
| | MAXIMUM AMT: | \$700.00 |
| | CONTRACT: | 2003/2004-154 |
| 3. | CONTRACTOR: | El Paso Umpires Association, Umpires/Scorekeepers |
| | DATES: | June 16, 2004 through August 31, 2004 |
| | RATE PER CL: | \$58.00 |
| | MAXIMUM AMT: | \$6,960.00 |
| | CONTRACT: | 2003/2004-155 |

4. CONTRACTOR: El Paso Umpires Association, Umpires/Scorekeepers
 DATES: June 16, 2004 through August 31, 2004
 RATE PER CL: \$56.00
 MAXIMUM AMT: \$5,600.00
 CONTRACT: **2003/2004-156**
5. CONTRACTOR: El Paso Umpires Association, Umpires/Scorekeepers
 DATES: June 16, 2004 through August 31, 2004
 RATE PER CL: \$54.00
 MAXIMUM AMT: \$4,320.00
 CONTRACT: **2003/2004-157**

6HH. That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.
 [Parks & Recreation, Norman Merrifield, (915) 541-4331]

NORTHEAST RECREATION CENTER

DEPARTMENT ID: 51510107, ACCOUNT 502215

- CONTRACTOR: Shannon M. Berg, Daycare Instructor
 DATES: June 16, 2004 through August 31, 2004
 RATE PER HR: \$6.35
 CONTRACT NO: **2003/2004-278**

6II. That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.
 [Parks & Recreation, Norman Merrifield, (915) 541-4331]

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT 501011

1. CONTRACTOR: Adriana Blackburn, Outdoor Pool Manager, Step 2
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$7.50
 CONTRACT NO: **2003/2004-279**
2. CONTRACTOR: Raul Caudillo, Jr., Pool Attendant, Step 1
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$5.40
 CONTRACT NO: **2003/2004-280**
3. CONTRACTOR: Samantha Delgado, Lifeguard, Step 2
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$6.00
 CONTRACT NO: **2003/2004-281**

4. CONTRACTOR: Nathanael J. Pepper, Swim Instructor, Step 1
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$5.35
 CONTRACT NO: **2003/2004-282**
5. CONTRACTOR: Jorge A. Rodriguez, Swim Instructor, Step 1
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$5.35
 CONTRACT NO: **2003/2004-283**
6. CONTRACTOR: Beltsabe O. Schroder, Swim Instructor Coordinator, Step 1
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$6.50
 CONTRACT NO: **2003/2004-284**
7. CONTRACTOR: Nicole M. Stewart, Lifeguard, Step 2
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$6.00
 CONTRACT NO: **2003/2004-285**
8. CONTRACTOR: Angelica Vasquez, Pool Attendant, Step 1
 DATES: June 16, 2004 through September 30, 2004
 RATE PER HR: \$5.40
 CONTRACT NO: **2003/2004-286**

6JJ. That the Mayor be authorized to sign an Agreement for Architectural Services by and between the **CITY OF EL PASO** and **ARTCHITECTURE I, LP dba ARTchitecture**, for a project known as “**Grandview Park and Pool**”, in an amount not to exceed FIFTY SEVEN THOUSAND ONE HUNDRED SIXTY-FIVE and 00/100 DOLLARS (\$57,165.00). **(District 2)**
 [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

6KK. That the Mayor be authorized to sign an Agreement for Architectural Services by and between the **CITY OF EL PASO** and **SYNTHESIS ARCHITECTURE, INC.**, for a project known as “**MONTWOOD HEIGHTS PARK**”, in an amount not to exceed FIFTY-SIX THOUSAND EIGHT HUNDRED FIFTY-TWO and 00/100 DOLLARS (\$56,852.00). **(District 6)**
 [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

6LL. That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **VICTOR S. PICHARDO**, to assist the Police Department as a File Clerk at an hourly rate of \$8.33 for no more than 40 hours per week. The term of the contract shall be for the period of June 16, 2004 through September 16, 2004.
 [Police Department, Interim Deputy Chief Paul Cross, (915) 564-7039]

6MM. That the Mayor be authorized to sign a Cooperative Working Agreement between the City of El Paso and the El Paso County Metro Narcotics Task Force, in conjunction with the Task Force’s application for grant funding from the Criminal Justice Division of the Governor’s Office. This agreement does not require or obligate any City funds.
 [Police Department, Interim Deputy Chief Paul Cross, (915) 564-7039]

- 6NN.** That the Mayor be authorized to sign a Lease Addendum to the Lease Agreement between the City of El Paso and Larry Boaz signed on or about April 20, 1999, for office space to be used by the Police Department to extend the lease for an additional 60 month period beginning October 1, 2004.

[Police Department, Interim Deputy Chief Paul Cross, (915) 564-7039]

- 6OO.** A Resolution of the City of El Paso, Texas, supporting a delay of retail competition for El Paso Electric Company.

[Representative Robert A. Cushing, Jr., (915) 541-4996]

- 6PP.** Placing a lien on the following properties (legal description on file with the City Clerk) and in the following amounts for work performed by the City pursuant to Chapter 9.04 (Solid Waste Management of El Paso Municipal Code).

[Solid Waste Management, Jeffrey Belles, (915) 621-6719]

5677 Costa Blanca (District 1)	\$139.64	Frank J & Patricia Frascella
4124 Snowflake Court (District 2)	\$214.88	Reyes T. Rodriguez
9969 Honey Locust Lane (District 4)	\$212.17	Fong & Esther Sang
11506 James Grant Drive (District 6)	\$290.65	Rosie Castillo
8055 Meraz Street (District 7)	\$173.20	Ignacio and Martha De La Cruz
3104 Tularosa Avenue (District 8)	\$201.35	Juan & Araceli Lopez

- 6QQ.** That the Mayor be authorized to sign release of liens on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to these sanitation liens for:

[Solid Waste Management, Jeffrey Belles, (915) 621-6719]

	<u>Lien</u>	<u>Interest</u>	<u>Total Paid</u>
2431 E. Yandell (District 8)	\$135.01	\$50.17	\$185.48
2431 E. Yandell (District 8)	\$113.39	\$29.37	\$142.76
2431 E. Yandell (District 8)	\$140.18	\$20.38	\$160.56

6RR. That the Mayor be authorized to sign an Agreement with LA POSADA HOME, INC. to provide One (1) Four (4) cubic yard Container for a service fee of \$ 15.00 for each month for the purpose of collecting the company's recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. **(District 8)**

[Solid Waste Management, Jeffrey Belles, (915) 621-6719]

- 7.** Notice to set a public hearing to be held on July 13th, 2004 to determine if the property located at 3802 E. San Antonio Avenue in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated February 10th, 2004. The owner of record as of May 17th, 2004, Jose Quintana, 3802 E. San Antonio Avenue, El Paso, Texas 79905 has been notified of the violations at this property. Delinquent taxes in the amount of \$49.31. **(District 3)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 8.** Notice to set a public hearing to be held on July 13th, 2004 to determine if the property located at 1324 Myrtle Avenue in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated April 27th, 2004. The owner of record as of May 17th, 2004, Alicia P. Bustamante, 3208 Donegal Road, El Paso, Texas 79925, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 8)** [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

9. STAFFING TABLE CHANGES:

9A. STREET

Delete	1.00	Toll Collection Superintendent	GS 27
Delete	2.00	Toll Collection Supervisor	GS 20
Add	1.00	Toll Collection Manager	PM 77
Add	2.00	Toll Collection Supervisor	GS 21

[Street Department, Daryl W. Cole, (915) 621-6750]

9B. MAYOR & COUNCIL

Delete	1.00	Secretary I	GS13
Add	1.00	Secretary III	GS19

[Mayor & Council, Jim Martinez, (915) 541-4015]

10. APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]

10A. UPS Supply Chain Solutions in the amount of \$38,184.92, overpayment of 2003 taxes. (PID #2003-999-3379-0034)

10B. Richard Phinney in the amount of \$2,358.72 overpayment of 2003 taxes. (PID #A462-999-2160-4100)

10C. Washington Mutual in the amount of \$4,302.93, overpayment of 2002 taxes. (PID #C882-999-0020-1300)

10D. Stewart Title Co. in the amount of \$2,886.51, overpayment of 2003 taxes. (PID #E054-999-0060-5300)

- 10E.** Fidelity National Tax Service in the amount of \$5,577.60, overpayment of 2003 taxes.
(PID #E054-999-0320-5500)
- 10F.** Mills Escrow Company in the amount of \$2,605.76, overpayment of 2003 taxes.
(PID #E073-999-000W-1300)
- 10G.** Hector I. Reyes in the amount of \$10,000.00, overpayment of 2003 taxes.
(PID #F607-999-0810-5500)
- 10H.** Irene Barnard in the amount of \$3,336.78, overpayment of 2003 taxes.
(PID #M296-999-0010-7100)
- 10I.** Hector I. Reyes in the amount of \$4,617.20, overpayment of 2003 taxes.
(PID #M344-999-0070-9920)
- 10J.** Salvador David Reyes in the amount of \$5,369.85, overpayment of 2003 taxes.
(PID #M344-999-0070-9970)
- 10K.** Lereta Corp. in the amount of \$3,292.35, overpayment of 2002 taxes.
(PID #N425-999-0010-0900)
- 10L.** Wells Fargo Home Mortgage in the amount of \$4,320.22, overpayment of 2003 taxes.
(PID #S812-999-0250-0400)
- 10M.** Fairbanks Capital c/o Land America in the amount of \$3,467.06, overpayment of 2003 taxes. (PID #V927-999-0500-6500)
- 11.** Request authorization to allocate \$4,000.00 from District 2 Discretionary Funds to support the Neighborhood Youth Outreach Program, Summer Camp Program at Grandview/Sacramento Centers. [Representative Robert A. Cushing, Jr., (915) 541-4996]
- 12.** Request that the Director of Purchasing be authorized to exercise the City's Option "A" to purchase additional quantities pursuant to the terms of Contract No. 2004-034C for Automated Side Load Refuse Trucks with Rush Truck Center – El Paso.

Department: Solid Waste Management
 Funds Available: 34340200-508006-40415
 Funding Source: FY2004 Solid Waste Management Revenue Bonds
 Item: 1 - Side Load Refuse Trucks (5 Each) with Options O3 and O8
 @ \$152,428.00 each
 Award Amount: \$762,140.00
District(s): All
 [Purchasing Department, Monica Vera, (915) 541-4234]

- 13. BIDS:**
If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

13A. Bid No.: 2004-161 T-Hangar Electrical System Upgrade
 Contractor: Rio Bravo Electric, Inc. dba Rio Grande Electric
 El Paso, Texas

Department: El Paso International Airport
 Funds Available: 62620024-PAP0025-41064-508027
 Funding Source: General & Commercial Aviation
 Items: Base Bid \$175,500.00
 Total Award: \$175,500.00
Districts: 2

The Departments of Purchasing, Engineering and El Paso International Airport recommend the award of this contract to Rio Bravo Electric, Inc., dba Rio Grande Electric the low responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

[Purchasing Department, Barbara Crumley, (915) 541-4315]

13B. Bid No.: 2004-175 Security Monitoring Services,
Parks & Recreation Facilities
Award to: Nu-Con Safety & Sound
El Paso, TX
Item (s): All
Amount: \$22,000.00 (estimated year)

Department: Parks & Recreation
Funds available: 51010256-01101-502226
Funding source: Operating Funds -
Building Facility Maintenance Contract
Total award: \$66,000.00 (estimated)
District (s): All

Parks and Recreation and Purchasing Departments recommend award as indicated as this vendor has provided the sole responsive offer meeting specifications.

This is a thirty-six (36) months contract with no option to extend the contract. Additionally, Nu-Con Safety & Sound offers a 2% 30 Days Prompt Payment discount. [Purchasing Department, Ray Heredia, (915) 541-4316]

14. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

14A. BT2004-815 AIRPORT

Transfer of funds to cover the increase in cost of terminal cleaning service by Texas Industries for the Blind and Handicapped, Inc. for the remainder of the year.

Increase	\$21,000	to	62620005/40101/502206	MaintSvcCnt
Increase	\$21,000	to	62620005/40101/407001	Intrfd Trnsf In
Increase	\$21,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$21,000	to	62620018/P50000241021/507001	IntrfdTrnsfOut

14B. BT2004-816 AIRPORT

Transfer of funds to cover the cost of airfield maintenance that has exceeded original estimates.

Increase	\$30,000	to	62620009/40101/503200	Fac Maint
Increase	\$30,000	to	62620009/40101/407001	Intrfd Trnsf In
Increase	\$30,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$30,000	to	62620018/P50000241021/507001	IntrfdTrnsfOut

14C. BT2004-817 AIRPORT

Transfer of funds to set up appropriation for the project to update the Airport master plan.

Increase	\$910,000	to	62620020/PAP003141072/502215	OtsdContNOC
Increase	\$910,000	to	62620020/PAP003141072/407001	Intrfd Trnsf In
Increase	\$910,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$910,000	to	62620018/P50000241021/507001	IntrfdTrnsfOut

14D. BT2004-818 AIRPORT

Transfer of funds to cover acquisition of a tow bar capable of towing large planes in the event of an emergency.

Increase	\$3,701	to	62620020/P50000441022/508008	Maj Off Equip
Increase	\$3,701	to	62620020/P50000441022/407001	Intrfd Trnsf In
Increase	\$3,701	to	62620018/P50000241021/407002	Est Rev
Increase	\$3,701	to	62620018/P50000241021/507001	IntrfdTrnsfOut

14E. BT2004-820 AIRPORT

Transfer of funds to cover the increased cost of the ARFF building expansion project based on bids received.

Increase	\$40,000	to	62620029/PAP000700141062/508027	Construction
Increase	\$40,000	to	62620029/PAP000700141062/407001	Intrfd Trnsf In
Increase	\$40,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$40,000	to	62620018/P50000241021/507001	IntrfdTrnsfOut

14F. BT2004-828 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$769,318.22 of remaining cash from 1987A Issue General Obligation bonds to a project budget. Funding source is 1987 GOs. **(All Districts)**

Increase	\$769,318.22	to	31115108/P59999926061/508027	Construction
Increase	\$769,318.22	to	31115108/P59999926061/407002	Est Rev

14G. BT2004-843 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$514,714.90 from an unallocated project to fund TXDOT change order to Airway. Funding source is 1987 GOs. **(District 3)**

Decrease	\$514,714.90	from	31115108/P59999926061/508027	Construction
Increase	\$514,714.90	to	31115108/PPWST0303326067/407001	Intrfd Trnsf
Increase	\$514,714.90	to	31115108/P59999926061/507001	Intrfd Trnsf
Increase	\$514,714.90	to	31115108/PPWST0303326067/508027	Construction

15. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

- 15A.** Orbis Forum & Union Plaza Property Owner's Association to use amplification (4 speakers, 4 microphones, 4 amps) on June 17, 2004 through August 26, 2004 from 6:00 p.m. to 10:00 p.m. (Thursdays only) for Summer Cultural Brew. Approximately 5 persons will take part and 40 spectators are anticipated. **(District 8)** [Gilbert Guillen]

- 15B.** Rim University Neighborhood Association to hold a 4th of July children's parade on July 4, 2004 from 10:00 a.m. to 1:00 p.m. Route: Start on Rim at the intersection of Kirby and Brown; proceed on Rim Road to Tom Leigh Park. Approximately 100 persons, 6 vehicles will take part and 30 spectators are anticipated. PERMIT NO. 04-056 **(District 1)** [E.R. Lilly]

REGULAR AGENDA

16. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 16A.** An Ordinance granting a Special Privilege to the Central Business Association of El Paso, Inc., to permit temporary sidewalk vending for participating merchants within certain public rights-of-way in Downtown El Paso from July 4, 2004 through July 3, 2005. (Fee: \$100.00 per 3' x 9' vending area or \$200.00 per 6' x 9' vending area, SP-04009) **(District 8)**
[Building Permits and Inspections, Raymond Bonilla, (915) 541-4767]

- 16B.** An ordinance amending the 2025 proposed thoroughfare system as detailed in the map atlas of The Plan for El Paso and its related documents as originally approved by the El Paso City Council in 1999, and as subsequently amended, to delete Gomez Road and the extension of Redd Road across the Rio Grande. **(District 1)** [Planning Research and Development, Chuck Kooshian, (915) 541-4632]

PUBLIC HEARING WILL BE HELD ON JUNE 29, 2004 FOR ITEMS 16A - 16B

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

17. DISCUSSION AND ACTION – MAYOR AND COUNCIL:

17A. Discussion and action on a resolution expressing the will of the El Paso City Council regarding "deregulation" of electric services in the City of El Paso.
[Representative Robert A. Cushing, Jr., (915) 541-4996]

17B. Report from the Mayor's Blue Ribbon Ad Hoc Committee to Review the CDBG Funding Process. [Mayor's Office, Laura Uribarri, (915) 541-4145]

18. DISCUSSION AND ACTION – PERSPECTIVA + 3 D/I (P+3):

Resolution that the Mayor be authorized to sign a Joint Resolution approved by the Public Service Board (PSB) on June 9, 2004, and authorizing the sale from PSB to the City of a parcel identified as a portion of Tract1A, Nellie D. Mundy Survey No. 240, El Paso, El Paso County, Texas, consisting of 34.121 acres of land, more or less. Such parcel has been found to be inexpedient to use in connection with the Water and Wastewater System, and its sale will not impair the assets or adversely affect the operations of the El Paso Water Utilities. The parcel shall be used as a park site for the City, which will pay PSB the sum of \$278,750 plus the cost of appraisal, survey, and environmental review, Phase I, for the transfer. Source of funds will be the 2000 Quality of Life Bond proceeds. [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

19. PUBLIC HEARING – MAYOR & COUNCIL:

An Ordinance Amending Title 18 (Building and Construction), by creating Chapter 18.11 (Barrier Free Construction), to require Specific Design Features to create barrier-free construction in new Single Family Dwellings, Duplexes, Triplexes, and Townhomes constructed within approved subdivisions. The penalty as being provided in Chapter 1.08. [Representative Daniel S. Power, (915) 541-4189]

20. PUBLIC HEARINGS – BUILDING PERMITS & INSPECTIONS:

20A. Public hearing to determine if the property located at 4425 Sunrise Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated April 28th, 2003. The owner of this property, Michael V. Torres, 5104 Flower Drive, El Paso, Texas 79905, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 2)**
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

20B. Public hearing to determine if the property located at 7429 Rose Circle, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated September 11th, 2003. The owners of this property, Teresa L. Lerma and Eduardo N. Lerma, 1417 Montana Avenue, El Paso, Texas 79902, have been notified of the violations at this property. Delinquent taxes in the amount of \$873.84 for year 2003. **(District 3)**
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 20C.** Public hearing to determine if the property located at 231 Lolita Place, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated September 23rd, 2003. The owner of this property, Juana G. Delgado, 231 Lolita Place, El Paso, Texas 79907, has been notified of the violations at this property. Delinquent taxes in the amount of \$1,743.28. **(District 6)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 20D.** Public hearing to determine if the property located at 7361 Alameda Avenue Space V, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated March 13th, 2003. The owners of this property, Alfredo and Delia Martinez, Owners, 4923 Knox Drive, El Paso, Texas 79904-3427, have been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 3)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 20E.** Public hearing to determine if the property located at 320 N. Carolina Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated December 8th, 2003. The owner of this property, Victor Mendez, 2425 Red Rock Canyon Drive, El Paso, Texas 79930, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 7)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

21. PUBLIC HEARINGS – FINANCIAL AND ADMINISTRATIVE SERVICES:

- 21A.** An Ordinance authorizing the issuance of City of El Paso, Texas, General Obligation Commercial Paper Notes, Series B, in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement.

[Financial and Administrative Services, William Chapman, (915) 541-4011]

- 21B.** An Ordinance of the City of El Paso, Texas, authorizing the issuance and sale of City of El Paso, Texas, Solid Waste Disposal System Revenue Bonds, Series 2004; providing for the security and payment of said bonds; approving the Official Statement; approving execution and delivery of a Bond Purchase Agreement and enacting other provisions relating thereto.

[Financial and Administrative Services, William Chapman, (915) 541-4011]

22. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

- 22A.** An Ordinance changing the zoning of a Portion of Tract 3J, Section 43, Block 80, Township 1, Texas & Pacific Railway Company Surveys, El Paso, El Paso County, Texas (Cross Street & Railroad Drive) from C-4 (Commercial) to R-5 (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00014. Applicant / Representative: Carefree Land, R.P, 1560 Goodyear, El Paso, TX 79936 **(District 4)**
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 22B.** An Ordinance granting Special Permit No. ZON04-00015, to allow for a planned residential development on a Portion of Tract 3J, Section 43, Block 80, Township 1, T & PRRC Surveys, El Paso, El Paso County, Texas (Cross Street and Railroad Drive) pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. ZONE: R-5 (Residential). Applicant / Representative: Carefree Land, R.P, 1560 Goodyear, El Paso, TX 79936 **(District 4)**
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 22C.** An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan for El Paso and its related documents as originally approved by the El Paso City Council in 1999, and as subsequently amended. (Riverbend Drive) **(District 8)**
[Planning Research and Development, Chuck Kooshian, (915) 541-4632]
- 22D.** An Ordinance changing the zoning of a portion of Tract 1, Block 6, Christy Tract in Block 31, Ysleta Grant, El Paso, El Paso County, Texas (Schwabe Road) from R-F (Ranch-Farm) to R-3A (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00049. Applicant/Representative: Adolfo & Rosa Lopez, 1135 Rio Vista, El Paso, TX 79927 **(District 7)**
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 22E.** An Ordinance changing the zoning of Lots 18, 19, 20, 21 and 22, Block 2, Bassett Commercial Complex Unit 1, El Paso, El Paso County, Texas (6400 Gateway East Blvd.) from A-O (Apartment-Office) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00051. Applicant: El Paso Board of Realtors / Representative: Conde, Inc., 1790 Lee Trevino, Suite 400, El Paso, TX 79936 **(District 3)**
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 22F.** An Ordinance granting Special Permit No. ZON04-00023 to allow for a parking reduction for the property described as Lots 7 - 10, Block 266, Campbell Addition, El Paso, El Paso County, Texas, pursuant to Section 20.64.175 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Pauline Shaheen / Representative: Mixer Engineering, Inc.; 6712 Mesa Grande Avenue, El Paso, TX 79912. **(District 8)**
THIS IS AN APPEAL CASE.
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

- 22G.** An Ordinance granting Special Permit No. ZON04-00024 to satisfy parking requirements for Parcel 1, described as Lots 7 - 10, Block 266, Campbell Addition, El Paso, El Paso County, Texas, by allowing off-site, off-street parking on the following parcels described as follows: Parcel 2, Lots 11 - 12, Block 266, Campbell Addition, El Paso, El Paso County, Texas; Parcel 3, a portion of Lot 18 and the West 60 feet of Lots 19 and 20, Block 266, Campbell Addition, El Paso, El Paso County, Texas; Parcel 4, the East 40 feet of Lot 1 and the South 15.5 feet of the East 40 feet of Lot 2, Block 266, Campbell Addition, El Paso, El Paso County, Texas; and Parcel 5, the South 13 feet of Lot 15 and all of Lot 16, Block 266, Campbell Addition, El Paso, El Paso County, Texas, pursuant to Sections 20.22.040 and 20.42.040 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Pauline Shaheen / Representative: Mixer Engineering, Inc.; 6712 Mesa Grande Avenue, El Paso, TX 79912. **(District 8) THIS IS AN APPEAL CASE.**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 22H.** An Ordinance granting Special Permit No. ZON04-00047, to allow for a planned residential development on Tract 1C2, Block 9, Upper Valley Surveys, El Paso, El Paso County, Texas pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Ramon Garcia / Representative: Sergio I. Aguilar; 2704 Idalia Avenue, El Paso, TX 79930. **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 22I.** An Ordinance changing the zoning of Parcel 1: Lot 2 and a portion of Lot 1, Block 1, Las Flores Subdivision Unit 4, El Paso, El Paso County, Texas from P-C/sc (Planned Commercial District/special contract) to C-2/sc (Commercial/special contract); and Parcel 2: A portion of Lot 1, Block 1, Las Flores Subdivision Unit 4, El Paso, El Paso County, Texas from P-C/sc (Planned Commercial District/special contract) to C-3/sc (Commercial/special contract). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: BD & LW Properties, L.P. / Representative: Roe Engineering, L.C.; 601 N. Cotton Avenue, Suite 6, El Paso, TX 79902. ZON04-00050 **(District 7)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 23.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)
- Section 551.071 CONSULTATION WITH ATTORNEY
 - Section 551.072 DELIBERATION REGARDING REAL PROPERTY
 - Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
 - Section 551.074 PERSONNEL MATTERS
 - Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
 - Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

23A. Discussion and Action on Enforcement of Chapter 5.54 of the City of El Paso Municipal Code. (551.071) [City Attorney's Office, Michael Moffeit, (915) 541-4550]

23B. Subrogation Claim Regarding Rodrigo Chairez (551.071)
[City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY
AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov>